

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS DUBLIN 000440

SIPDIS

EB/ESC/TFS (MSIDDIQUI)
S/CT (TKUSHNER)
NEA/ARPI (TWILLIAMS)
NEA/ELA (DBARON)
NEA/I-ECON (KBRONSON)
IO/PSC (JSCHWEITZER)
EUR/UBI
NSC (JKEMERSON)
TREASURY (JZARATE)
OFAC (RWERNER)

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [KSEP](#) [CVIS](#) [KVPR](#)

SUBJECT: TERRORIST FINANCE: AL-HIYARI DESIGNATION

REF: A. STATE 66414

[1](#)B. STATE 62087

On April 13, Emboff delivered reftel points and background papers to Maurice Biggar, First Secretary, UN/International Terrorism and Illicit Drugs section at the Department of Foreign Affairs. Biggar said the GOI had no knowledge of Bilal Al-Hiyari connections to Ireland, and that he previously forwarded ref B (pre-notification) information to the Department of Finance, Central Bank and Department of Justice for reference.
KENNY